

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. III Investigating Agency FBICity Sudbury, Boston, elsewhere**Related Case Information:**County Middlesex, Suffolk, elsewhereSuperseding Ind./ Inf. _____ Case No. _____
Same Defendant _____ New Defendant _____
Magistrate Judge Case Number _____
Search Warrant Case Number 20-5232 through 5237-JGD
R 20/R 40 from District of _____**Defendant Information:**Defendant Name Tamara Khatuntseva Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No


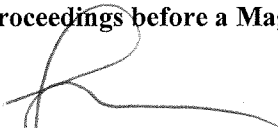
Alias Name _____

Address (City & State) West Roxbury, MABirth date (Yr only): 1959 SSN (last4#): _____ Sex F Race: _____ Nationality: _____Defense Counsel if known: Peter Ball, Esq. Address Fitch Law Partners LLPBar Number _____
84 State Street
Boston, MA 02109**U.S. Attorney Information:**AUSA Laura J. Kaplan Bar Number if applicable _____Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☒ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☒ Regular Process ☐ In Custody**Location Status:**

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☒ Information ☐ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 07/20/2021 Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Tamara Khatuntseva**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. §§ 1343 and 2</u>	<u>Wire fraud; aiding and abetting</u>	<u>1</u>
Set 2	<u>18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461(c)</u>	<u>Forfeiture allegation</u>	
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: _____